

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, March 09, 2017
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the March 09, 2017 Agenda

Approval of Minutes

January 12, 2017 Meeting

Note: The Board did not meet during the month of February 2017

SECRETARY'S REPORT

1. Un-audited Financial Statements for FYE 12/31/2016

The following financial statements for FYE December 31, 2016 are included as
Attachment 1:

- Entity Wide Revenue & Expense Summary
- Entity Wide Balance Sheet Summary

The E.D. & Mike Tadros, CFO, will review each statement with the Board.

2. Executive Director's Expense Summary for FYE 2016

Attachment 2 is a copy of the Executive Director's expense summary for FYE December 31, 2016. The Chair will review this item with the Board and request a motion to approve.

3. Executive Director's Annual Performance Review

This item was deferred from the January 12, 2017 Board meeting. The Complete evaluation package will be presented to the Board for discussion and salary recommendation.

The current E.D. employment agreement term is three years and was renewed in January 2016 through December 31, 2018.

4. Development Update

NEW BUSINESS

Adjournment